

1 NICOLA T. HANNA
United States Attorney
2 LAWRENCE S. MIDDLETON
Assistant United States Attorney
3 Chief, Criminal Division
STEVEN R. WELK
4 Assistant United States Attorney
Chief, Asset Forfeiture Section
5 JOHN J. KUCERA (Cal. Bar No. 274184)
Assistant United States Attorney
6 Asset Forfeiture Section
1400 United States Courthouse
7 312 North Spring Street
8 Los Angeles, California 90012
Telephone: (213) 894-3391
9 Facsimile: (213) 894-0142
E-mail: John.Kucera@usdoj.gov

10 Attorneys for Plaintiff
11 UNITED STATES OF AMERICA

12 UNITED STATES DISTRICT COURT

13 FOR THE CENTRAL DISTRICT OF CALIFORNIA

14 UNITED STATES OF AMERICA,

No. CV 18-8760-JAK

15 Plaintiff,

**NOTICE OF RELATED CASES
PURSUANT TO LOCAL RULE 83-1.3.1**

16 v.

17 REAL PROPERTY LOCATED IN ST.
18 HELENA, CALIFORNIA,

19 Defendant.
20

21 Pursuant to Local Rule 83-1.3.1, notice is hereby given that
22 this case is related to the following pending cases:

23 1. Case number CV 18-6742-RGK (PJWx), *In the Matter of the*
24 *Seizure of Any and All Funds Held in Republic Bank of Arizona Account*
25 *XXXX1889; XXXX2592, XXXX1938, XXXX2912, and XXXX2500.*

26 2. Case Number CV 18-8420-MRW, *United States of America v.*
27 *\$1,546,076.35 IN BANK FUNDS SEIZED FROM REPUBLIC BANK OF ARIZONA*
28 *ACCOUNT '1889, et al.*

1 3. Case number CV 18-8423-RGK (PJWx), *United States of America*
2 *v. \$404,374.12 in Bank Funds Seized from National Bank of Arizona*
3 *Account '0178, et al.*

4 4. Case number CV 18-8551-DSF, *United States of America v. Real*
5 *Property Located in San Francisco County, California.*

6 5. Case number CV 18-8555, *United States of America v. Real*
7 *Property Located in Maricopa County, Arizona.*

8 6. Case number CV 18-8556, *United States of America v. Real*
9 *Property Located in Coconino County, Arizona.*

10 7. Case number CV 18-8565, *United States of America v.*
11 *\$16,500,000.00 in Bank Funds Seized from K&H Account '1210.*

12 8. Case number CV 18-8566-RGK (PJWx), *United States of America*
13 *v. \$5,462,027.17 in Bank Funds Seized from Compass Bank Account*
14 *'3873, et al.*

15 9. Case number CV 8568-RGK (PJWx), *United States of America v.*
16 *\$359,527.06 Seized from Compass Bank Account '3825, et al.*

17 10. Case number CV 18-8569-RGK (PJWx), *United States of America*
18 *v. €1,680,028.85 in Bank Funds Seized from Fio Account '2226, et al.*

19 11. Case number CV 18-8723-PA, *United States of America v. Real*
20 *Property Located in San Francisco, California.*

21 12. Case number CV 18-8730-CJC, *United States of America v. Real*
22 *Property Located in Sebastopol, California.*

23 13. Case number CV 18-8577-RGK (PJWx), *United States of America*
24 *v. €3,213,937.81 in Bank Fund Seized from Fio Account '4194, et al.*

25 14. Case number CV 18-8570-RGK (PJWx), *United States of America*
26 *v. Any and All Funds in 'K000 K, et al.*

1 15. Case number CV 18-8578-RGK (PJWx), *United States of America*
2 *v. \$3,374,918.61 in Bank Funds Seized from Prosperity Bank Account*
3 *'7188.*

4 16. Case number CV 18-8579-RGK (PJWx), *United States of America*
5 *v. \$689,884.48 Seized from First Federal Savings & Loan of San Rafael*
6 *Account '3620, et al.*

7 17. Case number CV 18-8588-RGK (PJWx), *United States of America*
8 *v. \$699,940.00 in Bank Funds from ING Bank '7684, et al.*

9 18. Case number CV 18-8592-FMO, *United States of America v.*
10 *Various Internet Domain Names.*

11 19. Case number CV 18-8747-DDP, *United States of America v.*
12 *€605,976.95 In Bank Funds Seized from Fio Account '8083, et al.*

13 20. Case number CV 18-8748-MWF, *United States of America v. Any*
14 *and All Funds Seized from Knab Bank Account '7664.*

15 21. Case number CV 18-8749, *United States of America v. Any and*
16 *All Funds Seized from Rabo Bank Account '2452.*

17 22. Case number CV 18-8750, *United States of America v. Any and*
18 *All Funds Seized from Rabo Bank Account '4721.*

19 23. Case number CV 18-8753, *United States of America v.*
20 *£747,664.17 Seized from Saxo Payments Account '1262.*

21 24. Case number CV 18-8754, *United States of America v. Any and*
22 *All Funds Seized from LHV Pank Account '4431.*

23 25. Case number CV 18-8759, *United States of America v. Real*
24 *Property Located in Chicago, Illinois.*

25 26. Case number CV 18-8763, *United States of America v. Real*
26 *Property Located in San Francisco, California.*

27 */ / /*

28 */ / /*

1 27. Case number CV 18-8764, *United States of America v. Real*
2 *Property Located in Paradise Valley, Arizona.*

3 Dated: October 16, 2018

NICOLA T. HANNA
United States Attorney
LAWRENCE S. MIDDLETON
Assistant United States Attorney
Chief, Criminal Division
STEVEN R. WELK
Assistant United States Attorney
Chief, Asset Forfeiture Section

8
9 /s/John J. Kucera
10 JOHN J. KUCERA
 Assistant United States Attorney

11 Attorneys for Plaintiff
12 United States of America
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28